

BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE Revised Agenda

Public notice is hereby given that a **Regular School Board Meeting** of the Boscobel School District will be held in the District Office Board Meeting Room
1110 Park Street
Boscobel, WI 53805 on **Monday, February 14, 2022 at 6:30 PM**. The agenda for said meeting is as follows:

PLEASE NOTE that the Board President will be present to initiate the meeting. The other Board members will attend the meeting either physically present or virtually.

Members of the public may view and listen to the live meeting's discussion by logging into <https://zoom.us/join>, using the meeting ID: 691 975 3272 and the password: 147258369.

If you would like a direct link to the meeting sent to your email, please contact Jamie Glasbrenner at glasjami@boscobel.k12.wi.us.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

Present: Casey Updike, Wendi Stitzer, Todd Miller, Caleb Mueller, Kaye Woodke, Kim Trumm, Roger Knoble

1. Call To Order – Proof of Public Notice- Todd Miller, Board President, called meeting to order at 6:32pm.

2. Roll Call

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. Transition Class Presentation

Skyler Reynolds presents to the board about the transition class and stated how much the kids have enjoyed the many activities being learned in general life skills. The students love the Coffee House and are learning new things like a cash register, operation management and many other life skills. This class helps to prepare and transition students in life.

6. Intercom Presentation

- A) Total Tech

Mat Young and Brett present to the board information on an intercom system. The system would include scheduled bells and synchronized, digital individual clocks with the ability to lock down from anywhere. There would be panic buttons in each classroom. The system will be web based and allow lifetime updates with a \$1400 annual fee. Elementary is also having issues with their clocks in all areas. Intercom devices are able to be moved if needed and rewired in a new location.

B) Omni Technologies

Ben Smith presents to the board a speaker and display system on behalf of Omni Technologies with possibilities for the intercom in the High School and Elementary School. The system will be able run off a web messaging host and will be accessible from any phone or device on your system. It will be protected by password or passcodes. Messages can be displayed on each screen and devices through out the building. Systems will be able to communicate with each other. The proposal includes 3 year warranty on parts and 1 year system warranty.

7. **INFORMATION ITEMS**

A) Administrative Reports

1) Special Education Report

Laurie Genz stated Skyler Reynolds presented her report.

2) Elementary Principal Report

Danelle Schmid presents to the board that the elementary school is using the book 7 Mindsets to help with mental health in our schools. Along with having speakers come in to present to the students and staff.

3) MS/HS Principal Report

Walter Byrne presents to the board that our chess group is loving their get togethers on Wednesdays. They are asking we allow them access to research more on chess so they can learn more on what moves can be made. Our students celebrated guidance counselor week thanking Rhonda Scallon for everything she does at the Middle/High School.

4) Athletic Director Report

Robert Scherrer presents to the board that joining with Wauzeka for wrestling would be a great benefit to our school. It may cause us to go into the next Division but, we will still wrestle the same area teams too.

5) District Administrator Report

Lisa Wallin- Kapinus presents to school board that Guidance Counslor week was last week. Stated, "That we are all so thankful for Sharyl Kay and Rhonda Scallon and everything they do everyday." This week is Wisconsin School Bus Appreciation Week, we would like to thank our school bus drivers.

8. **ACTION ITEMS - OLD BUSINESS**

A) Board Minutes

Motion by Updike, second by Stitzer to approve January 10th and January 17th board meeting minutes as presented. Motion carried.

B) Budget Reports

Motion by Stitzer, second by Woodke to approve buget reports as presented. Motion carried.

C) Intercom System Update

Motion by Updike, second by Stitzer to approve Total Tech bid for Elementary and High School Intercom System Update. Motion carried.

Motion by Stitzer, second by Woodke to amend Agenda to move 9. C) Esser III Presentation and Safe Return to In-Person Instruction and Continuity of Service Plan and 9.D) Smith Rosenfeldt and Upper 90 to next item.

D) 2021-2022 Academic Standards

Motion by Updike, second by Stitzer to approve revised 2021-2022 Academic Standards Notice with the addition of the youth apprenticeship program, class 1 notice information. Motion carried.

E) Pandemic Protocols and Metrics

Motion by Updike, second by Mueller to approve effective immediately, that masking will be optional. Those individuals that are medically exempt from wearing masks will be allowed to wear a school-approved face shield during isolation and quarantine. Trumm opposed. Motion carried.

9. ACTION ITEMS - NEW BUSINESS

A) March Board Meeting Date

Motion by Woodke, second by Updike to move March regular board meeting to Tuesday, March 22nd. Motion carried.

B) 4K Programming Survey and Proposal

Lisa Wallin-Kapinus presents to the board previous results and issues that developed in the past with the 4K programming. She went on to inform the board of the survey results from a 4K survey sent out the end of January. Proposal would be 4 or 5 full days in 4K. Currently, we are projecting savings if we go to full days instead of half days. It would save the school \$11,000 just in transportation.

Motion by Stitzer, second by Woodke to approve a 4 or 5 days full day 4K program to meet the needs of our families and to increase academic gains to close achievement gaps for our most vulnerable student populations. Motion carried.

C) ESSER III Presentation and Safe Return to In-Person Instruction and Continuity of Service Plan

Lisa Wallin-Kapinus presents information on ESSER III and how we need to post our plans online.

Motion by Updike, second by Stitzer to approve ESSER III Presentation and Safe Return to In-Person Instruction and Continuity of Services Plan as presented. Motion carried.

Lisa presents more information to the board showing the results via power point and goes into detail how the ESSER III funds could be used. 110 people took the survey giving us information on what areas were of priority. Went into detail on what people suggested we could use to help improve learning during the pandemic and beyond.

D) Smith Rosenfeld and Upper 90 Presentation

Mario and Trenton present to the board on behalf of Smith Rosenfeld and Upper 90 a list of needs and possible solutions and where the funding could come from. Continued on to recommend putting together Facilities Advisory Committee decided February 28th 6:30pm would work for possible meeting to learn more information with external and internal stake holders attending.

Motion by Stitzer, second by Woodke to invite stakeholders to be involved in the Facilities Advisory Committee with the commitment to meet monthly for two hours from February 2022 through August 2022 and follow the decision making process in the best interest of the district, staff, students and the community. Motion carried.

Motion by Stitzer, second by Woodke to have a special board meeting February 28, 2022.
Motion carried.

E) Community Comments - Policy 0167.3 - Public Comments at Board Meetings

- 1) Each statement made by a participant shall be limited to four (4) minutes duration.
- 2) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.
- 3) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.

Billy Jo Ralph expressed with deep feeling, “After three months of my child, who has a medical mask exemption, not being able to attend school in-person because of being a close contact to someone who tested positive for COVID, I have reluctantly made the decision to withdraw my child from the district,” the parent said. “I was raised in Boscobel, I’m a proud Bulldog, but I’m a parent first, and mental health issues related to the pandemic protocols need to be taken as seriously as the threat of the virus.”

Clark Jillson asks, “ Please remove the mask protocols or adjust the masking mandates. Oshkosh has dropped mask mandates. Please make masking up to the parent or family.” Referenced to other schools who have went to mask optional.

F) Paraprofessional Wages

Motion by Updike, second by Stitzer to approve increase of Paraprofessional Wages 11% being retroactive to July 1, 2021. Motion carried.

G) Food Services Wages

Motion by Updike, second by Stitzer to approve increase of Food Services Wages 11% retroactive to July 1, 2021. Motion carried.

H) Paul Gasser Associates Contract

Motion by Knoble, second by Woodke to approve Paul Gasser Associates Contract professional services to support students, families and staff for the remainder of the 2021-22 school year and the 2022-2023 school year. Motion carried.

I) Donation(s)

Motion by Woodke, second by Trumm to accept donations with a letter of thanks for \$20 non-working pottery wheel and School Specialties for the boxes of supplies for our teachers to use in their classrooms. Motion carried.

Motion by Woodke second by Stitzer to convene into closed session at 9:53pm. Motion carried.

Roll Call: Mueller- Yes, Trumm- Yes, Woodke- Yes, Updike-Yes, Miller- Yes, Knoble- Yes, Stitzer- Yes

J) The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee including discussion of 2021-2022 and 2022-2023 staffing possibilities and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; and 3) Alternative Open Enrollment Application(s)

Roll Call: Muller- Yes, Trumm-Yes, Woodke- Yes, Updike- Yes, Miller-Yes, Knoble-Yes, Stitzer- Yes

K) Return to and reconvene in open session

Motion by Trumm, second by Woodke to reconvene into open session at 10:29pm. Motion carried.

L) Action, if any is required by law to be taken in open session on items in closed session.

1) Retirement/Resignation(s)

Motion by Stitzer, second by Woodke to approve Rhonda Zart resignation as Music Teacher. Motion carried.

2) Employment(s)

a) Director of Business Services

Motion by Stitzer, second by Trumm to approve the transfer of Heather Jahnke to Director of Business Services. Also, compensate her for previous hours worked as the interim Director of Business Services at a rate of \$22.41 including over time pay.

b) Second Shift Custodian-None

c) Spring Coaches

Motion by Stitzer, second by Trumm to approve Jared Roen as Assistant Baseball Coach pending background check. Motion carried.

d) Special Education Paraprofessional

Motion by Stitzer, second by Woodke to approve Rhanda Bell for two mornings a week (Monday and Friday) and Penny Biba for two mornings a week (Tuesday and Thursday). Motion carried.

e) Substitute Teachers and Support Staff- None

f) School Psychologist 2022-2023

Motion by Stitzer, second by Woodke to approve Kayla Fecht for school psychologist for 2022-2023 school year. Motion carried.

3) Alternative Open Enrollment Application(s)- None

10. Adjourn

Motion by Stitzer, second by Trumm to adjourn at 10:39pm. Motion carried.

Official agendas are posted at district, elementary, secondary school sites, Boscobel City Hall, and Boscobel Dial. Agendas are subject to change.

Respectfully Submitted by Kaye Woodke, Clerk